

January 16<sup>th</sup> 2014

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, New York, Westchester County, on Thursday, January 16<sup>th</sup> 2014 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Mayor

Marlane Amelio . . . . .)

Joseph Cannella . . . . .) . . . . . Trustees

Stephen Malfitano . . . . .)

Fred Sciliano . . . . .)

ALSO ATTENDING:

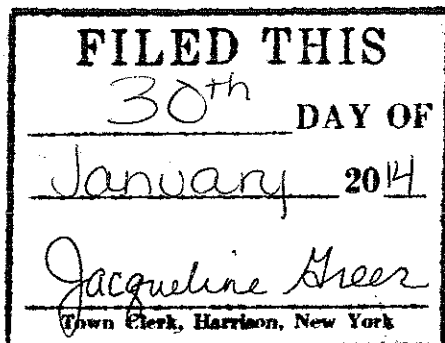
Frank Allegretti . . . . . Town Attorney

Jonathan Kraut . . . . . Village Attorney

Anthony Marraccini . . . . . Chief of Police

Anthony Robinson . . . . . Commissioner of Public Works

Maureen MacKenzie . . . . . Treasurer



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January 16<sup>th</sup> 2014

V - - 2014 - -002

APPROVAL FOR THE TOWN/VILLAGE OF HARRISON TO REGISTER  
WITH WESTERN STATES CONTRACTING ALLIANCE

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Treasurer Maureen MacKenzie for the Town/Village of Harrison to register with Western States Contracting Alliance, a subsidiary of the National Association of State Procurement Officials and all subsidiary of NASPO within the United States. This is a cooperative purchasing organization for competitive bidding. There is no cost to register or use the companies.

FURTHER RESOLVED that once approved, a procedure, which would include approval by the Law Department as to whether the procurement falls within the exception would be instituted to insure compliance.

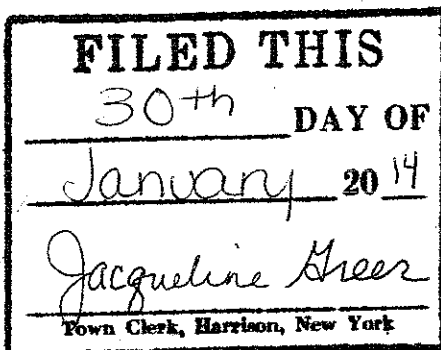
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



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January 16<sup>th</sup> 2014

V - - 2014 - - 003  
APPROVAL FOR A BUDGET TRANSFER

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESLOVED to approve the request by Treasurer Maureen MacKenzie for authorization for the following budget transfer:

**Increase:**

005-8160-100-0102	\$77,337
Sanitation-Salaries	

**Decrease:**

005-1900-100-4490	\$77,337
Village-Contingency	

To transfer monies from contingency line to cover the retro raises for year ending 2013.

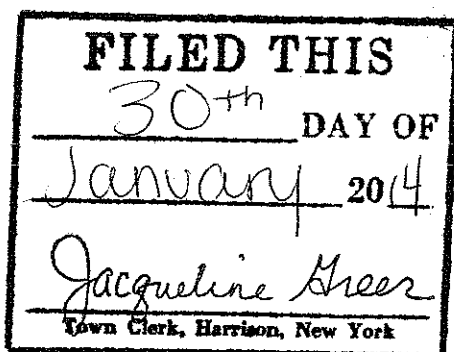
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



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January 16<sup>th</sup> 2014

V - - 2014 - - 004

APPROVAL OF THE CENTURY COUNTRY CLUB STORMWATER CONTROL  
FACILITY EASEMENT AND MAINTENANCE AGREEMENT

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Village Attorney Jonathan Kraut for the Town/Village Board to approve the Century Country Club Stormwater Control Facility Easement and Maintenance Agreement. This Agreement has been reviewed by the Town Engineer.

FURTHER RESOLVED to authorize the Mayor to sign the Agreement.

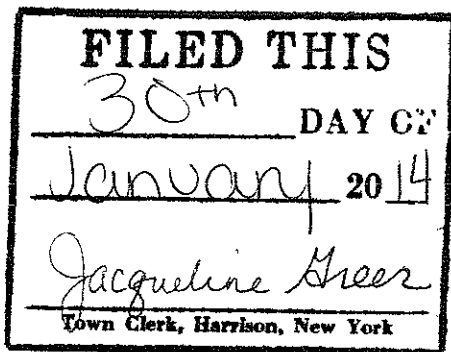
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

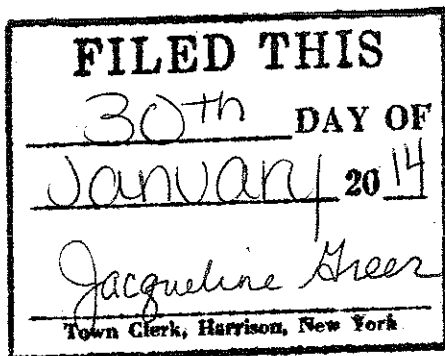


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January 16<sup>th</sup> 2014

V - - 2014 - - 005  
MATTERS FOR EXECUTIVE SESSION

Personnel 1



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